BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS NOVEMBER 9, 2011

The Board of Public Works & Safety met in regular session on Wednesday, November 9, 2011 at 10:00 A.M., E.S.T.

Judy Jackson presided with the following members absent or present:

Present: Steve Gochenour Absent: Mayor Armstrong

Steve Gochenour made a motion for approval of the November 1, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Rucker, Assistant City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Rucker requested Board approve a request for an all-way stop at 6th Street and Cottage Avenue. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Rick Caldwell, Director of Risk Management, requested Board approve Resolution No. 5, 2011, to accept the specific and aggregate reinsurance with Standard Security (Tru Services) effective January 1, 2012. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Rick Caldwell requested Board approve a Resolution to purchase additional property insurance on stop lights owned by the city from Travelers Insurance Company effective November 1, 2011. Steve Gochenour made a motion to postpone the request until verification of monies is available in the budget to support the cost. Judy Jackson seconded the motion. Motion passed unanimously.

Sue Chapple, Transit Coordinator, requested Board approve the Columbus Transit Operator Manual that was revised in October 2011. Attorney, Alan Whitted approved the revision. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brenda Sullivan requested Board approve four (4) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:10 A.M., E.S.T..

| | Presiding Officer | |
|--|-------------------|--|
| | | |
| | Member | |
| | | |
| | Member | |
| Attest: | | |
| Clerk-Treasurer of the City of Columbus, Indiana | | |